



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

THURSDAY, SEPTEMBER 13, 2018

Natural Resource Building – 1111 Washington Street SE Olympia, WA 98501

- 4:00 PM** Fish Committee meeting – Commissioners Carpenter, Graybill, Thorburn, Kehoe
Location: TBD
Agenda topics
- Columbia River Policy review – progress report on comprehensive evaluation

Meeting Agenda

SEPTEMBER 14-15, 2018 – REGULAR MEETING

Natural Resource Building – 1111 Washington Street SE Olympia, WA 98501
First Floor – Room 172

FRIDAY, SEPTEMBER 14, 2018

- 7:00 AM** Wildlife Committee meeting – Commissioners Holzmilller, Thorburn, Baker –
Location: TBD
Agenda topics

- 8:30 AM** **1. Call to Order** *15 min*
- Commissioners' Discussion
 - Meeting Minute Approval
 - Committee Reports if available
- 8:45 AM** **2. Open Public Input** *30 min*
- The Commission is a direct link between the citizens of Washington and the Department of Fish and Wildlife. Comments on Department programs and topics of concern are welcome during this portion of the meeting. **NOTE:** During this portion of the meeting, the public is encouraged to comment on issues that do not already have public input time on the agenda.
- 9:15 AM** **3. Director's Report** *30 min*
- The Director will brief the Commission on various items.
- 9:45 AM** **4. Strategic Planning – Briefing** *45 min*
- Department staff will present a draft process for developing the agency's strategic plan for 2019-21 and seek Commission guidance.
- Staff Report: Nate Pamplin, Policy Director and Rob Geddis, Lean Manager
- 10:30 AM** **Break** *15 min*
- 10:45 AM** **5. Land Transactions – Briefing, Public Hearing and Decision** *30 min*
- The Commission will consider approval of land transactions recommended by the Department for the protection of critical fish and wildlife habitat and for the enhancement of public recreation opportunities.

Staff Report: Julie Sandberg, Real Estate Section Manager

Public Input – This Item Only

- 11:15 AM** **6. Hoof Disease – Briefing, Public Hearing and Decision** *15 min*
Department staff will brief the Commission regarding adding three additional Game Management Units to WAC 220-413-220 Reducing the spread of hoof disease – unlawful transport of elk hooves.

Staff Report: Brock Hoenes, Biologist

Public Input – This Item Only

- 11:30 AM** **7. Advisory Committee for Americans with Disabilities Report to the Commission** *30 min*
The ADA Advisory Committee to the Commission will provide an update on the work they are doing in their regions.

- 12:00 AM** **8. Don Fox 50 Year Service Award** *15 min*
Department staff will present a 50 Year Service Award.

- 12:15 PM** **Lunch** *60 min*

- 1:15 PM** **9. Executive Session – Tentative – Not sure if this is needed** *30 min*
Pursuant to RCW 42.30.110, the Commission will meet in executive session. No action will be taken during executive session and the public is not permitted to attend.

- 1:45 PM** **10. Coastal Recreational Crab Rules – Briefing, Public Hearing and Decision** *45 min*
Department staff will brief the Commission and request approval on changes needed to coastal recreational crab rules.

Staff Report: Heather Reed, Coastal Marine Policy Coordinator

Public Input – This Item Only

- 2:30 PM** **11. Recreational Halibut Catch Record Card – Briefing and Public Hearing** *35 min*
Department staff will brief the Commission on proposed rules to implement changes to the halibut catch record card to implement SB 6127, the annual bag limit of four halibut, and to facilitate online catch record card reporting. The proposed changes also include corrections to the rules to match current license and catch record card documents.

Staff Report: Michele Culver, Intergovernmental Ocean Policy Manager

Public Input – This Item Only

- 3:05 PM** **Break** *10 min*

3:15 PM **12. Pinniped Management – Briefing** *90 min*
Department staff will present a second briefing on Pinniped Management.

Staff Report: Nate Pamplin, Policy Director, Dr. Scott Pearson, Senior Research Scientist, and Erik Neatherlin, Fish Program Chief Scientist

4:45 PM **Recess**

Big Tent Committee meeting – Commissioners Thorburn, Smith, Baker
Location: TBD
Agenda topics

SATURDAY, SEPTEMBER 15, 2018

8:00 AM **13. Future Meeting Planning – Discussion** *30 min*
Commissioners and staff will discuss upcoming meetings and conference calls.

8:30 AM **14. Open Public Input** *30 min*
The Commission is a direct link between the citizens of Washington and the Department of Fish and Wildlife. Comments on Department programs and topics of concern are welcome during this portion of the meeting. **NOTE:** During this portion of the meeting, the public is encouraged to comment on issues that do not already have public input time on the agenda.

9:00 AM **15. Columbia Basin Partnership – Briefing** *60 min*
Department staff along with a Columbia Basin Partnership Task Force member will provide an overview and briefing on the work being done to bring sovereigns and stakeholders together to develop shared, long-term goals for the future of salmon and steelhead in the Columbia Basin.

Staff Report: Dan Rawding, Region 5 Acting Director
Guy Norman, Washington Representative, NOAA's Columbia Basin Partnership Task Force

10:00 AM **16. Columbia River Basin Salmon Management Policy C-3620 (Part 2) – Briefing, Public Comment and Possible Guidance** *2-3 hours*
Department staff will brief the Commission on the performance of the 2013-2017 Columbia River basin salmon fisheries, managed through an extended transition period of guiding principles and actions within policy C-3620, and seek guidance and next steps.

Staff Report: Bill Tweit, Special Assistant, and Ryan Lothrop, Columbia River Policy Coordinator

Public Input – This Item Only

17. Miscellaneous and Meeting Debrief *30 min*
The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.

Adjourn

MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to commission@dfw.wa.gov

Bradley Smith, Ph.D., Chair, Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean Emeritus, Environmental Science
Western Washington University
Current Term: 01/01/2015 - 12/31/2020

Larry Carpenter, Vice-chair, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Retired Business Owner
Term: 08/14/2017 - 12/31/2018

Barbara Baker, Olympia
(At-large position, Thurston County)
Occupation: Attorney/Retired Administrator
Term: 01/17/2017 - 12/31/2022

David Graybill, Leavenworth
(Eastern Washington position, Chelan County)
Occupation: Owner FishingMagician.com LLC
Term: 03/23/2015 - 12/31/2020

Jay Holzmilller, Anatone
(Eastern Washington position, Asotin County)
Occupation: Equipment Operator, Asotin County Public Works, Rancher
Term: 06/10/2013 - 12/31/2018

Robert Kehoe, Seattle
(At-large position, King County)
Occupation: Executive Director, Purse Seine
Vessel Owners' Association
Current Term: 01/01/2015 - 12/31/2020

Don McIsaac, Ph.D., Hockinson
(Western Washington Position, Clark County)
Occupation: Retired Executive Director of the Pacific Fishery
Management Council; Part-time Consultant
Current Term: 08/14/2017 - 12/31/22

Kim Thorburn, MD, MPH, Spokane
(Eastern Washington position, Spokane County)
Occupation: Retired Public Health Physician
Current Term: 01/23/2017 - 12/31/2022

Contact the Commission Office with questions and to identify special accommodation needs:

Phone (360) 902-2267; TTY (800) 833-6388, Email: commission@dfw.wa.gov.

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